

CRIMINAL DOCKET

HOUSTON DIVISION

No. 4:22-cr-314

USAO Number: 2020R08381

Magistrate Number:

Criminal Information

Filed

Judge:

Hanen

UNITED STATES of AMERICA

VS.

WILLIAM PAUL THOMAS

ATTORNEYS:

Jennifer B. Lowery, USA

(713) 567-9000

Heather Winter, AUSA

(713) 567-9000

Appt'd

Private

☐☐☐☐☐☐☐☐☐☐

Ct. 1: Conspiracy [18 U.S.C. § 371]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct. 1: Not more than 5 years imprisonment, up to 3 years supervised release, up to a \$250,000 fine and \$100 special assessment.

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ Complaint ☒ Information ☐ Indictment

Name of District Court, and/or Judge/Magistrate Location (City)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**Name and Office of Person
Furnishing Information on
THIS FORM

Jennifer B. Lowery, USA

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Heather Winter

Proceeding

Name of Complainant Agency, or Person (& Title, if any)

FBI Blanca Sanchez-Gilbert

☐ person is awaiting trial in another Federal or State Court, give
name of court☐ this person/proceeding transferred from another district per (circle
one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to pending
case involving this same defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge regarding
this defendant were recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense

Southern District of Texas

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

DEFENDANT - U.S. vs.

WILLIAM PAUL THOMAS 4:22-314

Address

2001 Holcombe Blvd., #3106,
Houston, Texas 77030Birth
Date☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

Defendant

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding
if not detained give date any prior
summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge } ☐ Fed'l ☐ State
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

OFFENSE CHARGED - U.S.C. CITATION -STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy [18 U.S.C. § 371]

Penalties

Ct. 1: Not more than 5 years imprisonment, up to 3 years supervised release, up to a \$250,000 fine and \$100 special assessment.